



SMS Governance Board Meeting

August 12 · 5:00pm

Location: Sparta Montessori Schools, ROOM 4

AGENDA

Board Members: Dallis Olson (President), Tim Smith (Vice President), Shannon Ontiveros (Treasurer), Larsi Bendriss (Community/Business Board Rep. member), Laura Carlson (Secretary), Connie Jerome (Community member). Advisory Board Members: Dr. Wendy Bennett (Principal/Administrative Supervisor), Alicia Gaunky (Administrative Secretary)

Welcome, Call to Order, and Roll Call, Confirm that the meeting has been posted, Approval of agenda

Reading of SMS's mission and vision:

Mission: Sparta Montessori ensures the growth of the whole child.

Vision: Our children are becoming independent thinkers who are positive influences in the community and the world.

Public Input: Open time for community, parents, teachers or staff to share questions, comments or concerns with the Board (3 minutes per person)

Reports

-Principal Report (Wendy)- 10 minutes

-Financial Report (Shannon)

Business

- **Carnival (Wendy)**
 - PTO- Southside has information we can pull from
- **Field Trip funding/Fund 21 (Wendy/Shannon)**
- **E2 Ft. McCoy field trip (Laura-Wendy)**
- **Celebration of Learning planning (All)**
 - Set date
 - Preliminary planning
- **School Perceptions Survey results (Wendy)**
- **Brainstorm Goal for 24-25 AY (Wendy/Dallis)**
 - Voting for final
- **School charter (Wendy)**
 - Due summer 2025
- **Board participation in hiring (Wendy/Laura)**

Adjourn